

P03000091838

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

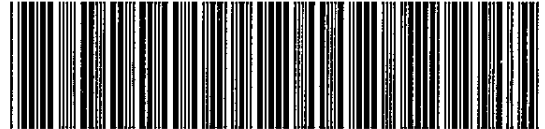
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300062143623

12/19/05--01053--010 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 DEC 19 AM 8:51

Amend. & N/C

B
1/3

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GLASS DESIGN LV, INC.

DOCUMENT NUMBER: P03000091838

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALVARO SALCEDO

(Name of Contact Person)

WATERJET CREATIONS, CORP

(Firm/ Company)

7307 NW. 61 STREET

(Address)

MIAMI, FL 33166

(City/ State and Zip Code)

For further information concerning this matter, please call:

PEDRO PAREDES

(Name of Contact Person)

at (954) 392-8669

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 DEC 19 AM 8:51

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

GLASS DESIGN LV, INC.

Present Name

P03000091838

(Document Number Of Corporation)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida profit corporation** adopts the followings articles of amendment to its articles of incorporations.*

NEW CORPORATE NAME (if changing):

WATERJET CREATIONS, CORP.

FIRST: Amendment(s) adopted: (indicate article number(s) beign amended, added or deleted)

ARTICLE VIII

Add as President:

Alvaro E. Salcedo
1331 Brickel Bay Dr. Apt. # 202
Miami, FL 33131

Delete as Officer & President

Luis Adolfo Vivas
855 N.W. 44 Avenue, Apt. # 11
Miami, FL. 33126

Add as Vice President:

Luis Adolfo Vivas
855 N.W. 44 Avenue, Apt. # 11
Miami, FL. 33126

Add as Treasury:

Jaime Carcamo
7889 West. 36 Avenue
Hialeah, FL 33018

ARTICLE VII

The Address of the registered office is:

7307 NW, 61st. Street

Miami, Florida 33166

ARTICLE XI

Shares of Capital Stock of this company shall be issued to the following persons in the amount set opposite their names.

Alvaro E. Salcedo 34 % Shares

Luis Adolfo Vivas 33 % Shares

Jaime Carcamo 33 % Shares

Amend Register Agent To

Alvaro E. Salcedo

1331 Brickel Bay Dr. Apt. # 202

Miami, FL 33131

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I familiar with and accept the obligation of my position as register agent.


Signature, Alvaro E. Salcedo

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows : N/A

THIRD: The date of each amendment's adoption: December 09, 2005

FOUR: Adoption of Amendment(s) (CHECK ONE)



The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.



The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).

" The number of votes cast for the amendment(s) was/were sufficient for approval by: _____

(voting group)



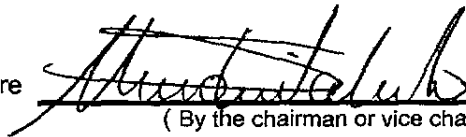
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.



The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this December 09, 2005

Signature



(By the chairman or vice chairman of the Board of Directors, President or other Officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ALVARO E. SALCEDO

(Typed or printed name)

PRESIDENT

(Title)